

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

SEAN CARROLL  
Plaintiff

-v-

ABRAHAM MATHEWS  
Defendant

Case No. 07 CIV 9589

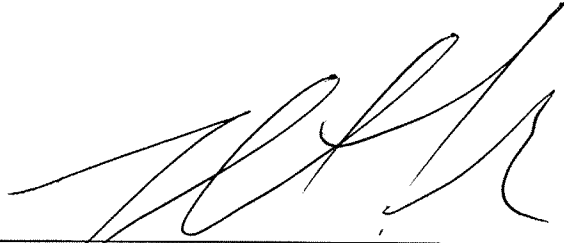
**Rule 7.1 Statement**

COPY

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendant (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

NONE

Date: October 26, 2007

  
Signature of Attorney  
RICHARD T. SILES  
Attorney Bar Code: R7S-1665